



WEB FORM  
COPY

STATE OF ARIZONA  
CORPORATION COMMISSION  
CORPORATION ANNUAL REPORT  
& CERTIFICATE OF DISCLOSURE

AZ Corp. Commission



03691558

DUE ON OR BEFORE 10/02/2011

FILING FEE \$10.00

PLEASE READ ALL INSTRUCTIONS. The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§ 10-121(A) & 10-3121(A). YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation.

-0051511-3

1. VERDE VAQUEROS  
2311 N MILLER RD  
SCOTTSDALE, AZ 85257

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ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

Business Phone: \_\_\_\_\_  
State of Domicile: ARIZONA

(Business phone is optional.)

Type of Corporation: NON-PROFIT

2.

Statutory Agent: PAUL BEER  
Mailing Address: 76 E MITCHELL  
City, State, Zip: PHOENIX, AZ 85012

Statutory Agent's Street or Physical Address, If Different.  
Physical Address:  
City, State, Zip:

ACC USE ONLY	
Fee	\$ _____
Penalty	\$ _____
Reinstates _____	
Expedite	\$ _____
Resubmits _____	

If appointing a new statutory agent, the new agent **MUST** consent to that appointment by signing below. Note that the agent address must be in Arizona.  
I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent

Printed Name of new Statutory Agent

3. Secondary Address:

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(Foreign Corporations are **REQUIRED** to complete this section).

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4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation

**BUSINESS CORPORATIONS**

- 1. Accounting
- 2. Advertising
- 3. Aerospace
- 4. Agriculture
- 5. Architecture
- 6. Banking/Finance
- 7. Barbers/Cosmetology
- 8. Construction
- 9. Contractor
- 10. Credit/Collection
- 11. Education
- 12. Engineering
- 13. Entertainment
- 14. General Consulting
- 15. Health Care
- 16. Hotel/Motel
- 17. Import/Export
- 18. Insurance
- 19. Legal Services
- 20. Manufacturing
- 21. Mining
- 22. News Media
- 23. Pharmaceutical
- 24. Publishing/Printing
- 25. Ranching/Livestock
- 26. Real Estate
- 27. Restaurant/Bar
- 28. Retail Sales
- 29. Science/Research
- 30. Sports/Sporting Events
- 31. Technology(Computers)
- 32. Technology(General)
- 33. Television/Radio
- 34. Tourism/Convention Services
- 35. Transportation
- 36. Utilities
- 37. Veterinary Medicine/Animal Care
- 38. Other \_\_\_\_\_

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

**NON-PROFIT CORPORATIONS**

- 1. Charitable
- 2. Benevolent
- 3. Educational
- 4. Civic
- 5. Political
- 6. Religious
- 7. Social
- 8. Literary
- 9. Cultural
- 10. Athletic
- 11. Science/Research
- 12. Hospital/Health Care
- 13. Agricultural
- 14. Cooperative Marketing Association
- 15. Animal Husbandry
- 16. Homeowner's Association
- 17. Professional, commercial  
Industrial or trade association
- 18. Other \_\_\_\_\_

5. **CAPITALIZATION:** (For-profit Corporations and Business Trusts are REQUIRED to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. PLEASE PRINT OR TYPE CLEARLY.

5a. Please examine the corporation's original Articles of Incorporation for the amount of shares authorized.

Number of Shares/Certificates Authorized      Class      Series Within Class (if any)

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of shares issued.

Number of Shares/Certificates Issued      Class      Series Within Class (if any)

6. **SHAREHOLDERS:** (For-profit Corporations and Business Trusts are REQUIRED to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

Name: \_\_\_\_\_

Name: \_\_\_\_\_

**NONE**

Name: \_\_\_\_\_

Name: \_\_\_\_\_

7. **OFFICERS** PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: JEFFREY A KENNEDY

Name: STEVEN M SAVAGE

Title: PRESIDENT

Title: SECRETARY

Address: PO BOX 7043

Address: 3002 E MANOR DR

CAVE CREEK, AZ 85327

PHOENIX, AZ 85014

Date taking office: 7/1/2011

Date taking office: 7/1/2011

Name: WAYNE ANDERSON

Name: JOHN B. WELDON JR.

Title: TREASURER

Title: PRESIDENT-ELECT

Address: 316 E OCOTILLO

Address: 5821 N. 2ND AVE.

PHOENIX, AZ 85231

PHOENIX, AZ 85013

Date taking office: 7/1/2011

Date taking office: 7/1/2011

8. **DIRECTORS** PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE. (SEE ATTACHED LIST)

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Date taking office: \_\_\_\_\_

Date taking office: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Date taking office: \_\_\_\_\_

Date taking office: \_\_\_\_\_

## **7. OFFICERS**

**NAME:** Jeffrey A. Kennedy  
**Title:** President  
**Address:** P.O. Box 7043  
Cave Creek, AZ 85327  
**Date taking office:** 1 Jul 11

**NAME:** John B. Weldon, Jr.  
**Title:** President-Elect  
**Address:** 5821 N. 2<sup>nd</sup> Ave.  
Phoenix, 85013  
**Date taking office:** 1 Jul 11

**NAME:** Wayne R. Anderson  
**Title:** Treasurer  
**Address:** 316 E. Ocotillo  
Phoenix, AZ 85012  
**Date taking office:** 1 Jul 11

## **8. DIRECTORS**

**NAME:** Charles F. Allen  
**Address:** 2496 W. Shadow Valley Ranch Rd.  
Prescott, AZ 86305  
**Date taking office:** 1 Jul 09

**NAME:** Paul Beer  
76 E Mitchell  
Phoenix, AZ 85012  
**Date taking office:** 1 Jul 09

**NAME:** William F. Bohannan, Jr.  
P.O. Box 5010  
Carefree, AZ 85377  
**Date taking office:** 1 Jul 10

**NAME:** William F. Deatsch  
P.O. Box 73050  
Phoenix, AZ 85050  
**Date taking office:** 1 Jul 11

**NAME:** Scott A. McCoy  
27716 N. 150<sup>th</sup> St.  
Scottsdale, AZ 85262  
**Date taking office:** 1 Jul 11

**NAME:** Kevin G. McDavid  
6012 E. Quail Track Dr.  
Scottsdale, AZ 85262  
**Date taking office:** 1 Jul 10

**NAME:** Steven M. Savage  
**Title:** Secretary  
**Address:** 3002 E. Manor Dr.  
Phoenix, AZ 85014  
**Date taking office:** 1 Jul 11

**NAME:** Luis A. Merlino  
4040 E. Whitney Ln.  
Phoenix, AZ 85032  
**Date taking office:** 1 Jul 09

**NAME:** Joe F. Miller  
5555 E. Lincoln Dr., #98  
Paradise Valley, AZ 85253  
**Date taking office:** 1 Jul 11

**NAME:** Dave E. Oglesby  
5810 E. Betty Elyse Ln.  
Scottsdale, AZ 85254  
**Date taking office:** 14 Feb 11

**NAME:** Robert S. Park  
4221 E. Aire Libre  
Phoenix, AZ 85032  
**Date taking office:** 1 Jul 09

**NAME:** Edward T. Ryan  
5724 E. Mockingbird Ln.  
Paradise Valley, AZ 85253  
**Date taking office:** 1 Jul 09

**NAME:** James R. Sweeney  
2607 W. Gregg Dr.  
Chandler, AZ 85224  
**Date taking office:** 1 Jul 10

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CORPORATIONS DIVISION

**8. DIRECTORS (CONT)**

**NAME:** Thomas L. Toone  
76 E. Mitchell  
Phoenix, AZ 85012  
Date taking office: 1 Jul 2011

**NAME:** Ronald J. Walker  
5932 E. Quail Track Dr.  
Scottsdale, AZ 85266  
Date taking office: 1 Jul 11

**NAME:** Kevin H. Ward  
364 E. Morgan  
Gilbert, AZ 85295  
Date taking office: 1 Jul 09

**NAME:** David M. Wilder  
10050 E. Jenan Dr.  
Scottsdale, AZ 85260  
Date taking office: 1 Jul 11

**NAME:** Lloyd Yother  
6611 E. Wildcat Dr.  
Cave Creek, AZ 85331  
Date taking Office: 1 Jul 09

**NAME:** Robert C. Stinson  
36599 N. 28<sup>th</sup> St.  
Cave Creek, AZ 85331  
Date taking office: 13 Sep 10

**NAME:** Dan O. Walker  
13602 N. Hayden Rd.  
Scottsdale, AZ 85260  
Date taking office: 1 Jul 10

**NAME:** Thomas S. Daizell  
4729 E. Acadia Ln.  
Phoenix, AZ 85018  
Date taking office: 1 Jul 11

9. **FINANCIAL DISCLOSURE (A.R.S. §10-11622(A)(9))**

Nonprofits – if your annual report is due on or before September 25, 2008, you must attach a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). If your nonprofit annual report is due after September 25, 2008, a financial statement is not required. Cooperative marketing associations must in all cases submit a financial statement. All other forms of corporations are exempt from filing a financial statement no matter what date the annual report was due.

**ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:**9A. **MEMBERS (A.R.S. §10-11622(A)(6))**

This corporation **DOES**  **DOES NOT**  have members.

10. **CERTIFICATE OF DISCLOSURE (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622(A)(8) & 10-11622(A)(7))**

A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
  - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
  - (b) the consumer fraud laws of that jurisdiction, or
  - (c) the antitrust or restraint of trade laws of that jurisdiction?

**One box must be marked: YES  NO**

If "YES" to A, the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in items 1 through 3 above.

1. Full birth name.
2. Full present name and prior names used.
3. Present home address.
4. All prior addresses for immediately preceding 7 year period.
5. Date and location of birth.
6. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved; and the file or cause number of the case.

B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

**One box must be marked: YES  NO**

If "YES" to B, the following information must be submitted as an attachment to this report for each corporation subject to the statement above.

- (a) Name and address of each corporation and the persons involved.
- (b) State(s) in which it: (i) was incorporated and (ii) transacted business.
- (c) Dates of corporate operation.

11. **STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)**

A. Has the corporation filed a petition for bankruptcy or appointed a receiver? **One box must be marked: YES  NO**

If "Yes" to A, the following information must be submitted as an attachment to this report:

1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:
  - (a) Name and address of each corporation;
  - (b) States in which it: (i) was incorporated and (ii) transacted business.
  - (c) Dates of operation.

12. **SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.**

I declare, under penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of perjury that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name JEFFREY A. KENNEDY Date 10/14/11

Name \_\_\_\_\_ Date \_\_\_\_\_

Signature Jeffrey A. Kennedy

Signature \_\_\_\_\_

Title PRESIDENT

Title \_\_\_\_\_

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)